

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, JANUARY 17, 1984
AT 9:00 A.M.

IN THE COUNCIL CHAMBERS -12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 10:21 a.m. The meeting was recessed by Mayor Hedgecock at 11:12 a.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Deputy Mayor Gotch at 2:10 p.m. with Mayor Hedgecock and Council Members Cleator and Martinez not present. Mayor Hedgecock adjourned the meeting at 3:17 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member McColl-present.
 - (4) Council Member Jones-present.
 - (5) Council Member Struiksmma-present-excused from morning session by R-259982 (City business)
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Martinez-present.
- Clerk-Abdelnour (eb;mp)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:
Mayor Hedgecock-present.
Council Member Mitchell-present.
Council Member Cleator-present.
Council Member McColl-present.
Council Member Jones-not present.
Council Member Struiksmma-not present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Martinez- present.

ITEM-10: INVOCATION

Invocation was given by Reverend Richard Elliott, Pastor,

First Lutheran Church.
FILE LOCATION:
MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Gotch.
FILE LOCATION:
MINUTES

* ITEM-50: (O-84-101) ADOPTED AS ORDINANCE O-16112 (New Series)

Amending Chapter IV, Article 2, of the San Diego Municipal
Code by amending Section 42.0130.1 regulating food vending
vehicles and mobile food preparation units.
(Introduced on 1/3/84. Council voted 9-0.)

FILE LOCATION:
MEET

COUNCIL ACTION: (Tape location: A110-137).
Testimony requesting a continuance by Roselyn.

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND
ADOPT.

Second by Gotch. Passed by the following vote: Mitchell-yea,
Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-51: (O-84-90) ADOPTED AS ORDINANCE O-16113 (New Series)

Amending Chapter IV, Article 4, Division 1, of the San Diego
Municipal Code by amending Sections 44.0116, 44.0117, 44.0118,
44.0119 and 44.0124 and deleting Section 44.0123, relating to
waste material, rubbish and litter control.
(Introduced on 1/3/84. Council voted 9-0.)

FILE LOCATION:
MEET

COUNCIL ACTION: (Tape location: A130-137).

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND
ADOPT.

Second by Gotch. Passed by the following vote: Mitchell-yea,
Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-52: (O-84-110) ADOPTED AS ORDINANCE O-16114 (New Series)

Amending Chapter VII, Article 3, Division 1 of the San Diego

Municipal Code by amending Sections 73.0105 and 73.0109, relating to the rules, regulations and standards of service quality for cable television systems operating in the City of San Diego.

(Introduced on 1/3/84. Council voted 9-0.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A130-137).

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-53:

19840117

Six actions relative to City-wide sign regulations:

(Introduced on 1/3/84. Council voted 9-0.)

Subitem-A: (O-84-51) ADOPTED AS ORDINANCE O-16115 (New Series)

Permitting on-premises messages and public interest messages.

Subitem-B: (O-84-107) ADOPTED AS ORDINANCE O-16116 (New Series)

Prohibiting new off-premises advertising displays and permitting relocation of existing billboards.

Subitem-C: (O-84-56) ADOPTED AS ORDINANCE O-16117 (New Series)

Amending Article 3 of Chapter X of the San Diego Municipal Code relating to Planned District sign regulations.

Subitem-D: (O-84-57) ADOPTED AS ORDINANCE O-16118 (New Series)

Repealing Article 1, Division 7 of Chapter X of the San Diego Municipal Code (General Sign Regulations).

Subitem-E: (O-83-217) ADOPTED AS ORDINANCE O-16119 (New Series)

Rezoning property in "S" Suffix Zones.

Subitem-F: (O-83-218) ADOPTED AS ORDINANCE O-16120 (New

Series)

Repealing "S" Suffix Zones.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A130-137).

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-54: (O-84-88) ADOPTED AS ORDINANCE O-16121 (New Series)

Incorporating approximately 10 acres of property located on both sides of San Diego Avenue, Kettner Boulevard and California Street between Witherby and Washington Streets, into Zones CO, C-1, CN, R-1-5 and R-1000.

(Case-83-0356. Uptown Community Area. District-2.

Introduced on 1/3/84. Council voted 9-0.)

FILE LOCATION:

ZONE 1/17/84

COUNCIL ACTION: (Tape location: A130-137).

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-55: (O-84-121) ADOPTED AS ORDINANCE O-16122 (New Series)

Amending Section 1 of Ordinance O-15606 (New Series), adopted November 16, 1981, incorporating portions of Sections 28, 29, 32 and 33, Township 14 South, Range 2 West, S.B.B.M., located immediately north of Miramar Reservoir and east of I-15, into R-1-6 Zone; extension of time to December 16, 1985.

(Case-83-0528/EOT1. Miramar Ranch North Community Area.

District-5. Introduced on 1/3/84. Council voted 9-0.)

FILE LOCATION:

ZONE 1/17/84

COUNCIL ACTION: (Tape location: A130-137).

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND

ADOPT.

Second by Gotch. Passed by the following vote: Mitchell-yea,
Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-56: (O-84-112) ADOPTED AS ORDINANCE O-16123 (New Series)

Amending Section 1 of Ordinance O-15604 (New Series),
adopted November 16, 1981, incorporating a portion of Rancho De
Los Penasquitos, described as a portion of Sections 27 and 32
through 34, Township 14 South, Range 3 West, SBBM
(approximately 228.0 acres), located on the east side of
Interstate-805 between Sorrento Valley and Mira Mesa Boulevard,
into R-1-5 Zone; extension of time to December 16, 1985.

(Case-83-0722/EOT1. Mira Mesa Community Area. District-5.
Introduced on 1/3/84. Council voted 9-0.)

FILE LOCATION:

ZONE 1/17/84

COUNCIL ACTION: (Tape location: A130-137).

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND
ADOPT.

Second by Gotch. Passed by the following vote: Mitchell-yea,
Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-57: (O-84-119) ADOPTED AS ORDINANCE O-16124 (New Series)

Amending Section 1 of Ordinance O-15594 (New Series),
adopted October 12, 1981, incorporating a portion of Sections
29 and 32, Township 14 South, Range 2 West, S.B.B.M. and a
portion of Lot 2, Scripps Mesa Vista, Map-9673, (approximately
61.15 acres), located on the east side of Scripps Ranch
Boulevard between proposed extension of said Boulevard and
Miramar Reservoir, into M-LI Zone; extension of time to
November 11, 1985.

(Case-83-0752/EOT1. Miramar Ranch North Community Plan
Area. District-5. Introduced on 1/3/84. Council voted 9-0.)

FILE LOCATION:

ZONE 1/17/84

COUNCIL ACTION: (Tape location: A130-137).

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND
ADOPT.

Second by Gotch. Passed by the following vote: Mitchell-yea,
Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-58: (O-84-120) ADOPTED AS ORDINANCE O-16125 (New Series)

Amending Section 1 of Ordinance O-15599 (New Series), adopted October 26, 1981, incorporating a portion of Sections 28 and 33, Township 14 South, Range 2 West, S.B.B.M., (approximately 134 acres), located on the north side of Scripps Ranch Boulevard between I-15 and the proposed extension of Spring Canyon Road, into R-1-8 Zone; extension of time to November 25, 1985.

(Case-83-0754/EOT1. Miramar Ranch North Community Plan Area. District-5. Introduced on 1/3/84. Council voted 9-0.)

FILE LOCATION:

ZONE 1/17/84

COUNCIL ACTION: (Tape location: A130-137).

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-59: (O-84-122) ADOPTED AS ORDINANCE O-16126 (New Series)

Amending Section 1 of Ordinance O-15600 (New Series), adopted October 26, 1981, incorporating a portion of Sections 29 and 32, Township 14 South, Range 2 West, S.B.B.M., (approximately 126.40 acres), located on the north side of Scripps Ranch Boulevard between I-15 and the proposed extension of Spring Canyon Road, into R-1-8 Zone; extension of time to November 25, 1985.

(Case-83-0755/EOT1. Miramar Ranch North Community Plan Area. District-5. Introduced on 1/3/84. Council voted 9-0.)

FILE LOCATION:

ZONE 1/17/84

COUNCIL ACTION: (Tape location: A130-137).

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-60: (O-84-133) INTRODUCED, TO BE ADOPTED JANUARY 30, 1984

Introduction of an Ordinance amending Section 1 of Ordinance O-15629 (New Series), adopted December 7, 1981, incorporating a portion of Pueblo Lot 1307, Pueblo Lands, Miscellaneous Map-36,

located west of proposed Towne Center Drive Extension, north of La Jolla Village Drive and south of Eastgate Mall, into R- 1500 Zone; extension of time to January 6, 1986.

(See Planning Department Report PDR-83-618.

Case-83-0774/EOT1. University Community Area. District-1.)

FILE LOCATION:

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COUNCIL ACTION: (Tape location: A138-142).

CONSENT MOTION BY GOTCH TO INTRODUCE. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-61: (O-84-132) INTRODUCED, TO BE ADOPTED JANUARY 30, 1984

Introduction of an Ordinance amending Section 1 of Ordinance O-15672 (New Series), adopted March 8, 1982, incorporating Parcels 1 through 6, Parcel Map PM-5204 and the East 1/2 of the Southeast 1/4 of Section 21, Township 14 South, Range 3 West, S.B.B.M., located two miles east of Interstate 5 and one-half mile south of Carmel Valley Road, into A-1-1 Zone; extension of time to April 7, 1986.

(See Planning Department Report PDR-83-0609.

Case-83-0788/EOT1. North City West Community Area. District-1.)

FILE LOCATION:

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COUNCIL ACTION: (Tape location: A138-142).

CONSENT MOTION BY GOTCH TO INTRODUCE. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-62: (O-84-134) INTRODUCED, TO BE ADOPTED JANUARY 30, 1984

Introduction of an Ordinance amending Section 1 of Ordinance O-15611 (New Series), adopted November 16, 1981, incorporating a portion of the North 1/2 of Section 13, Township 14 South, Range 3 West, S.B.B.M., and a portion of Parcels B and D, Parcel Map PM-5577, located on the north side of Sundance Avenue, west of Abing Avenue, into R-1-5 Zone; extension of time to December 16, 1986.

(See Planning Department Report PDR-83-610.

Case-83-0798/EOT1. Penasquitos East Community Plan Area. District-1.)

FILE LOCATION:

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COUNCIL ACTION: (Tape location: A138-142).

CONSENT MOTION BY GOTCH TO INTRODUCE. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-100:

19840117

Three actions relative to awarding contracts:

Subitem-A: (R-84-1085) ADOPTED AS RESOLUTION R-259956

University Ford for the purchase of eighteen police sedans; eight police sedans with vinyl interiors (1984 Ford LTD with 232 CID 6 cylinder engine) and ten police sedans with cloth interiors (1984 Ford LTD with 232 CID 6 cylinder engine) for a total cost of \$150,633.66, including tax and terms, less trade-in allowance. BID-5388

Subitem-B: (R-84-1010) ADOPTED AS RESOLUTION R-259957

Drew Ford for the purchase of Ford auto and truck repair parts for a period of one year beginning January 1, 1984 through December 31, 1984 for an estimated cost of \$100,000.00, including tax and terms, with an option to renew the contract for an additional one year period. BID-5363

Subitem-C: (R-84-1019) ADOPTED AS RESOLUTION R-259958

For the purchase of raingear and boots as follows: 1) Myers Equipment Co., for Sections I, II, IV and VI; 2) Tuna Marine Supply Inc., for Section III; 3) Southwest Safety & Supply for Section V, as may be required for a period of one year beginning January 1, 1984 through December 31, 1984 for an estimated cost of \$25,931.75, including tax and terms, with an option to renew the contract for an additional one year period. BID-5384

FILE LOCATION: MEET CONTFY84

COUNCIL ACTION: (Tape location: A143-155).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-101: (R-84-1026) ADOPTED AS RESOLUTION R-259959

Authorizing the execution of an amendment to the agreement with Auto- Graphics, Inc. to extend the agreement for computer output microfilm catalog services for the period starting December 1, 1983 through June 30, 1984 for an estimated cost of \$99,450.75, for period covered including tax and terms.BID-4466L

FILE LOCATION:

MEET CONTFY84

COUNCIL ACTION: (Tape location: A143-155).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-102: (R-84-1086) ADOPTED AS RESOLUTION R-259960

Inviting bids for the construction of Mission Trails Regional Park Signs on Work Order No. 118278; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$50,000 from Capital Outlay Fund 30245, CIP-29-426, Mission Trails Regional Park - Signs, for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-5448 (Elliott, San Carlos and Navajo Community Areas.

District-7.)

CITY MANAGER REPORT:

On June 11, 1982 the City entered into an agreement with the State of California whereby the State will reimburse the City in the amount of \$50,000 for development of recreational facilities at Mission Trails Regional Park. (State Contract No. 80-01-742, Project No. 80-37018) This agreement was the result of an application to the State for funding for eight local parks projects, approved by Council on March 9, 1981 (Resolution R- 253758). The application was made after voters approved Proposition 1, the 1980 State Bond Act/California Parklands Act of 1980. This project will provide eleven signs and historical monuments, at various strategic locations in the park, which have been approved by the Citizens' Advisory Committee and the Mission Trails Regional Park Task Force.

FILE LOCATION:

W. O. 118278

COUNCIL ACTION: (Tape location: A143-155).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-103:

19840117

Four actions relative to the final subdivision map of Eastgate Technology Park Unit No. 1, an eight-lot subdivision located northeasterly of Genesee Avenue and Eastgate Mall: (University City Community Area. District-1.)
Subitem-A: (R-84-1142) ADOPTED AS RESOLUTION R-259961

Approving the final map.
Subitem-B: (R-84-1145) ADOPTED AS RESOLUTION R-259962

Authorizing the Mayor and City Clerk to execute a Certificate of Ownership on the final map of Eastgate Technology Park Unit No. 1 and consenting to the recordation of said map.
Subitem-C: (R-84-1146) ADOPTED AS RESOLUTION R-259963

Authorizing the expenditure of \$14,300 from Industrial Development Fund, CIP-39-040, Pueblo Lands Development, to be applied as follows: \$300 to Account No. 78920 Park District 11.483, and \$14,000 to the Vernal Pool Preservation Program Fund, Account No. 10570 as a developer's fee.
Subitem-D: (R-84-1147) ADOPTED AS RESOLUTION R-259964

Setting aside portions of City-owned land in Pueblo Lot 1318 for a public street and for an easement for pedestrian and non-motor vehicular purposes and hereby dedicating as and for a public street and naming the same Towne Centre Drive.

CITY MANAGER REPORT:

Eastgate Technology Park is a 132.8 acre P.I.D. on City owned land, which requires the Mayor and City Clerk to sign the map on behalf of the City. A City contract will be awarded at a later date to construct the required public improvements which will include traffic signal systems at the intersection of Towne Centre Drive and Cooks Road and at Eastgate Mall and Towne Centre Drive. Also it will be necessary to transfer \$14,300 from the Industrial Development Fund CIP-39-040, Pueblo Lands- Development: \$300 to be

deposited into Account No. 78920 Park District 11.483 to satisfy park fee requirements and \$14,000 deposited into Account No. 10570 for the Vernal Pool Preservation Program. In addition the City must dedicate and name Towne Centre Drive and set aside a portion of City land for pedestrian purposes.

FILE LOCATION: Subitems-A, B and C SUBD Eastgate Technology Park Unit
No. 1; Subitem-B DEED F-2237 DEEDFY84

COUNCIL ACTION: (Tape location: A143-155).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-104:

19840117

Three actions relative to the final subdivision map of Nob Hill, a one-lot subdivision located southeasterly of Mission Center Road and I- 805:

(Serra Mesa Community Area. District-5.)

Subitem-A: (R-84-1125) ADOPTED AS RESOLUTION R-259965

Authorizing the execution of an agreement with Alcer Incorporated for the installation and completion of improvements.

Subitem-B: (R-84-1124) ADOPTED AS RESOLUTION R-259966

Approving the final map.

Subitem-C: (R-84-1131) ADOPTED AS RESOLUTION R-259967

Changing the name of a portion of Truckee Avenue, in Block 6 of Cable Road Addition, Map-669 to Converse Avenue.

FILE LOCATION: Subitems-A and B SUBD Nob Hill CONTFY84; Subitem-C DEED
F-2238 DEEDFY84

COUNCIL ACTION: (Tape location: A143-155).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-105: (R-84-865) ADOPTED AS RESOLUTION R-259968

Vacating a portion of Cielo Drive between Woodman Street and Skyline Drive, and Margarita Drive adjacent to Lots 35, 36 and 43-45, all of Encima de San Diego Addition No. 1, Map-1546, all within or adjacent to the boundaries of the final Vista del Cielo Unit No. 2 Subdivision Map, under the procedure for the summary vacation of streets, where the street to be vacated is determined to be excess right-of-way and is no longer needed for present or prospective use; declaring that this resolution shall not become effective unless and until the final subdivision map for the Vista Del Cielo Unit No. 2 Subdivision (TM-82- 0400) has been approved by October 18, 1985, this resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned subdivision map.

(A subdivision map is required. South Bay Terraces Community Area. District-4.)

CITY MANAGER REPORT:

The rights-of-way proposed for vacation were acquired by easement and dedicated by Council actions during a period from 1913 to 1964. The abutting property owners have petitioned for the closure to resubdivide and develop their property as the Vista del Cielo Unit No. 2 Subdivision (TM-82-0400). In 1917, the City acquired fee title to Margarita Drive. The area proposed for closure is unimproved, contains no public utilities, and provides access only to adjacent properties. These properties are being resubdivided by the Vista del Cielo Unit No. 2 Subdivision, and access will be provided by the adjacent streets.

The portion of Cielo Drive to be vacated is unimproved and contains no public facilities. Sufficient right-of-way will be retained to allow for the future improvement of Cielo Drive to its ultimate local street, design width. As a condition of approval, the Vista del Cielo Unit No. 2 Subdivision is required to improve Cielo Drive half-width. These improvements will be bonded for and constructed with the proposed subdivision. The petitioner has proposed to purchase the City's fee ownership of the vacated Margarita Drive right-of- way. The sale will be considered as a separate item on this docket. Staff has concluded that these rights-of-way are no longer needed for present or prospective public use and can be summarily vacated, conditioned upon the Vista del Cielo Unit No. 2 Subdivision being approved and recorded. This action was processed in accordance with Council Policy 600-15.

NOTE: See Item 108.

FILE LOCATION:

STRT J-2509 and DEED F-2239 DEEDFY84

COUNCIL ACTION: (Tape location: A160-176).

MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch- yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-106: (R-84-1120) ADOPTED AS RESOLUTION R-259969

Authorizing the sale by negotiation of a portion of Rancho San Bernardo for the sum of \$93,000 to J.C. Resorts; authorizing the execution of a grant deed, granting to J.C. Resorts said property; determining that no broker's commission shall be paid by the City on said negotiated sale.

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT:

This 15.49-acre parcel, located west of Cotorro Road and south of Verano Drive in the Rancho Bernardo area, was designated for sale by the Transportation and Land Use Committee. The property was originally purchased for the Super Hodges project which has since been cancelled. Subsequently, a small earthen reservoir was constructed on the site in connection with a waste water reclamation project for Rancho Bernardo. The water reclamation project has since been abandoned, but the reservoir remains. The owners of the adjacent Rancho Bernardo Country Club and Inn, J.C. Resorts, draw water from the reservoir for golf course irrigation. J.C. Resorts has requested the sale. The Water Utilities Department considers the reservoir to be a liability and recommends the sale. The parcel has been appraised by an independent fee appraiser at \$93,000, which is the sale price. One of the requirements of the sale is the reservation of an open space easement over the entire parcel. Additionally, sewer and water easements will be retained. The parcel is irregular in shape and is zoned A-1-10.

FILE LOCATION:

DEED F-2240 DEEDFY84

COUNCIL ACTION: (Tape location: A143-155).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-107: (R-84-1140) ADOPTED AS RESOLUTION R-259970

Authorizing the sale by negotiation of a portion of Section

35, Township 14 South, Range 3 West, San Bernardino Base and Meridian for the sum of \$25,000 to Pardee Construction Company; authorizing the execution of a grant deed, granting to Pardee Construction Company said property; determining that no broker's commission shall be paid on said negotiated sale.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT:

The adjacent developer has requested the purchase of this 0.556-acre parcel, which is adjacent to Mira Mesa Boulevard, westerly of Aderman Avenue in the Mira Mesa area, for inclusion in a proposed subdivision development. This long, narrow remainder parcel was purchased by the City in 1982, because it was severed from a larger parcel by the extension of Mira Mesa Boulevard. The sale price of this property is \$25,000, as established by a Property Department staff appraiser on November 14, 1983. The most appropriate use of this parcel is joinder with the adjacent property owned by Pardee Construction Company for residential development purposes.

FILE LOCATION:

DEED F-2241 DEEDFY84

COUNCIL ACTION: (Tape location: A143-155).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-108: (R-84-1139) ADOPTED AS RESOLUTION R-259971**

Authorizing the sale by negotiation of a portion of Margarita Drive, to be vacated, being a portion of Encima de San Diego Addition 1, Map-1546, for the sum of \$18,500 to Vista Cielo, a partnership; authorizing the execution of a grant deed, granting to Vista Cielo, a partnership, said property; declaring that no broker's commission shall be paid by the City on said negotiated sale.

(Encanto Community Area. District-4.)

CITY MANAGER REPORT:

The adjacent developer has requested the purchase of this 5,366-square-foot portion of Margarita Drive, to be vacated, for inclusion in a residential development, Vista Cielo Unit 2. The sale price of this property is \$18,500 as established by an Independent Fee Appraiser on November 14, 1983. The most appropriate use of this parcel was determined by the appraiser to be joinder with the adjacent property, owned by Vista Cielo, for residential development purposes.

This property was deeded to the City in 1917 for street purposes

in conjunction with the subdivision of Encima de San Diego Addition 1, Map-1546. Although the property was dedicated, it was never utilized for street purposes. A street vacation is being proposed currently with this action.

NOTE: See Item 105.

FILE LOCATION:

DEED F-2242 DEEDFY84

COUNCIL ACTION: (Tape location: A143-155).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-109: (R-84-777) ADOPTED AS RESOLUTION R-259972

Expressing support for the Fifth Annual American Youth Hostels Grand Bicycle Tour of Five Cities, which will be held on Sunday, February 26, 1984 with a route to include bicycling from San Diego over the bridge to Coronado, provided that CALTRANS finds that the bicycle tour is safe for all participants.

CITY MANAGER REPORT:

The Council of American Youth Hostels, Inc. is preparing for the Fifth Annual Bicycle Tour of five Cities. It will be held on Sunday, February 26, 1984 and the route will include bicycling from San Diego over the bridge to Coronado. As in the past, prior to issuing the necessary encroachment permit, CALTRANS is requiring a resolution from San Diego and Coronado supporting the event. American Youth Hostels, Inc. has obtained approval from the California Highway Patrol and City of San Diego Police Department. The action before Council today is to adopt a resolution supporting the event providing that CALTRANS can make a finding that the bicycle tour is safe for all participants.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A143-155).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-110: (R-84-1143) ADOPTED AS RESOLUTION R-259973

Authorizing the execution of an agreement with George S. Nolte and Associates for consulting services for the East

Mission Gorge Interceptor Sewer; authorizing the expenditure of an amount not to exceed \$30,000, from Dept. 39011, Object Account 4118, for the above purpose.

(Mission Gorge Community Area. District-7.)

CITY MANAGER REPORT:

On April 25, 1983, City Council adopted RR-258324, "Agreement Between the County of San Diego, the City of San Diego, the Padre Dam Municipal Water District, and the Alpine and Lakeside Sanitation Districts Setting Forth the Financial Procedures for the Joint East Mission Gorge Interceptor Sewer Engineering Study." For purposes of RR-258324, the County of San Diego is representing and acting on behalf of Alpine Sanitation District and Lakeside Sanitation District. The agreement divided the estimated \$30,000 cost of the engineering study equally between the City of San Diego, the County of San Diego and Padre Dam. In addition, the City of San Diego was to act as lead agency in developing the scope of work, receiving funds and making disbursements relating to the study and hiring a consultant. The consultant selection process was designed to allow the County of San Diego, Padre Dam, and the City of San Diego equal representation in determining the consultant. The selection committee, comprised of members of each agency, has selected George S. Nolte and Associates to perform the engineering study.

WU-U-84-061.

FILE LOCATION:

MEET CCONFY84

COUNCIL ACTION: (Tape location: A143-155).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-111: (R-84-1130) ADOPTED AS RESOLUTION R-259974

Authorizing the execution of a first amendment to agreement with Safino, Butcher & Ormonde, Inc., for professional services required for various unscheduled park improvement projects; authorizing the expenditure of an amount not to exceed \$14,000 from Open Space Bond Fund 79102 for the above purpose; authorizing the City Auditor and Comptroller upon advice from the administering department to transfer excess funds, if any, to the appropriate reserves.

(Elliott, San Carlos and Navajo Community Areas.

District-7.)

CITY MANAGER REPORT:

On November 22, 1982, the City Council authorized an agreement

for professional services with Safino, Butcher & Ormonde, Inc. (Res. R-257517). The agreement provides for design and other work for projects which are not scheduled in the CIP and for three scheduled projects.

In September, 1983, Council approved an alignment for new State Route 52 between the Tierrasanta community and the City of Santee. Council previously approved property appraisals for purposes of acquisition of approximately 160 acres of privately owned land, to the south of Highway 52 right-of-way, for Mission Trails Regional Park. The Property Department needs plats showing legal description and ownership of all properties to be acquired before appraisals and other work can proceed.

The consultant is able to perform the work in accordance with the terms of the agreement. The agreement, however, is funded by Capital Outlay Funds which technically are ineligible for items related to Open Space Park Facilities District One. The proposed amendment will allow the consultant's hourly fee to be paid from Open Space Bond Funds for property acquisition.

FILE LOCATION:

MEET CCONFY84

COUNCIL ACTION: (Tape location: A143-155).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-112: (R-84-1099) REFERRED TO PUBLIC FACILITIES AND RECREATION COMMITTEE

Authorizing the City Manager to submit a grant application to the California Energy Commission in the amount of \$198,140 for the purpose of implementing a geothermal-aquaculture demonstration project.

(District-8.)

CITY MANAGER REPORT:

The City of San Diego received a California Energy Commission program opportunity notice for their "Geothermal Grant Program for Local Governments." Approximately \$3 million is available during the current funding cycle. The City of San Diego's request is for \$127,515 with a local match of \$70,625. Energy Program staff has worked with a La Jolla based-firm, Aquaculture Systems, Inc., to prepare a final application for a "Geothermal- Aquaculture Demonstration Project" which would demonstrate the technical and commercial feasibility of the direct use of geothermally-warmed water for the intensive production of approximately 20,000 pounds of

fish. Successful implementation would also result in a cost-effective method of enhancing stocking of City Lakes with channel catfish and striped bass. The project proposes to use an existing well in an agriculturally-zoned area of Imperial Beach. There are a number of low temperature (70 to 85 degrees F) geothermal resources located in that area and it appears that a site is available to be leased from a private owner. This resolution would authorize the City Manager to submit the grant application.

FILE LOCATION:

PF&R

COUNCIL ACTION: (Tape location: A600-692).

MOTION BY MURPHY TO REFER TO PUBLIC FACILITIES AND RECREATION COMMITTEE FOR REVIEW. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy- yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-113: (R-84-1123) ADOPTED AS RESOLUTION R-259975

Approving Change Order No. 2, dated December 1, 1983, issued in connection with the contract with Crown Contracting Inc. for Aquatic Treatment Pilot Plant--Contract No. 2 and the changes therein set forth amounting to a new increase in the contract price of \$43,814; authorizing the expenditure of an amount not to exceed \$43,814, from Sewer Revenue Fund 41506, Sewer Research Program, for the above purpose.

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT:

The San Diego Aquatic Treatment Project is a three year, three phase program demonstrating the feasibility of an aquatic treatment system for municipal wastewater treatment. Aquatic Treatment Pilot Plant Contract No. 2 provides for the construction of the Phase I treatment facility which includes the pretreatment facilities, installation of Contract No. 1 equipment, six aquatic ponds, a primary building, visitors center, laboratory and all other appurtenant work. Part of this treatment process uses water hyacinths floating on the ponds to absorb pollutants. During construction, the Health Department expressed a concern that the hyacinths could take root to the sides of the ponds. The roots would become too thick and the fish would not be able to swim through them and eat mosquito eggs. To solve a potential mosquito problem, the Health Department required that plastic liners be installed in all ponds to prevent the hyacinths from rooting. This change order allows for the installation of the plastic liners.

WU-U-84-069.

FILE LOCATION:

CONT Crown Contracting, Inc. CONTFY84

COUNCIL ACTION: (Tape location: A143-155).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-114: (R-84-1132) ADOPTED AS RESOLUTION R-259976

Approving Change Order No. 109, dated October 12, 1983, to Point Loma Wastewater Treatment Facilities Accelerated Projects, Construction Contract C- 2, Schedule A: Scum Removal Facilities and Sedimentation Basins, issued in connection with the contract with C.E. Wylie Construction Co. and the changes therein set forth amounting to a net increase in the contract price of \$35,496; authorizing the expenditure of an amount not to exceed \$35,496, from Sewer Revenue Fund 41506, CIP-46-071, Sewer Grant Project 540 for the above purpose.

(Harbor Community Area. District-2.)

CITY MANAGER REPORT:

Point Loma Accelerated Projects Construction Contract C-2, Schedule A consists of the construction of scum removal and odor removal facilities, improvements to the existing sedimentation basins and construction of Sedimentation Basins Nos. 7 and 8. As part of this contract, new scum skimming and sludge collection equipment is being installed in the existing sedimentation basins. The two systems are similar in that they both consist of paddles connected to a rotating chain. The scum skimming system is located on the surface of the basin where the paddles push the scum to a series of water jets. The water jets then push the scum to a trough which transports it out of the basin. The sludge collection system is located on the bottom of the basin where the paddles push the sludge to a collection hopper to be transported to the anaerobic digesters. Both systems are totally new except for the driving units and tail shaft on the Sludge Collection System. The driving units and tail shaft are a collection of motors and gears which rotate the chains and paddles. During installation of the scum skimmer system, it was noticed that the driving units for both systems interfered with each other. Certain modifications to the sludge collection system were needed for both systems to operate properly. This Change Order allows for the completion of these modifications.

WU-U-84-066.

FILE LOCATION:

CONT C.E. Wylie Construction Co. CONTFY84
COUNCIL ACTION: (Tape location: A143-155).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-150: (O-84-144) HEARD

First public hearing in the matter of:

Amending Ordinance O-16007 (New Series), as amended, entitled "An Ordinance adopting the Annual Budget for the Fiscal Year 1983-84 and appropriating the necessary money to operate the City of San Diego for said Fiscal Year" by amending Documents No. 00-16007-1 and No. 00-16007-2, as amended and adopted therein, relating to the Capital Improvements Program and Transient Occupancy Tax New Convention Facility Trust Fund (60213) by transferring the sum of \$2,466,786 from the Transient Occupancy Tax New Convention Facility Trust Fund (60213) to the Capital Improvement Program for the following projects: CIP-22- 050, Mission Bay Water Quality (\$1,000,000) and CIP-22-031.1, Phase II, Sail (Crescent) Bay Development (\$1,466,786), authorizing and directing the Auditor and Comptroller to transfer the sums as enumerated.

NOTE: The second public hearing for the introduction and adoption of the Ordinance will be January 23, 1984.

(See City Manager Report CMR-83-232.)

COMMITTEE ACTION: Reviewed by PSS on 6/22/83. Recommendation to approve in concept the use of Transient Occupancy Tax funds to augment other funds for the Rose Creek Sedimentation Basin. Districts 1, 3, 4, 6 and 8 voted yea.

CITY MANAGER REPORT:

During the City Council review of the FY 1984 Capital Improvements Program, the Council was advised that the City would be seeking a court ruling on the use of the additional 2 percent Transient Occupancy Tax that was collected after April 1, 1981. At that time, the City Manager recommended that these funds, if available, be utilized for two CIP projects: Mission Bay Water Quality (CIP-22-050) for water quality improvements (\$686,000) and Sail Bay Development (CIP-22-031.1) to provide for public beach access (\$1.8 million).

The City Attorney has now advised that the above Transient Occupancy Tax funds in the amount of \$2,466,786, are available for expenditure. It is recommended that these funds be allocated to Mission Bay Water Quality, CIP-22- 050, for the Rose Creek Sedimentation Basins (\$1,000,000) and to Sail Bay Development,

CIP-22-031.1 (\$1,466,786). This allocation is based on a June 17, 1983 Manager's Report CMR-83-232 to the Public Services and Safety Committee which requested tentative approval of \$1.0 million from these funds for the Rose Creek Sedimentation Basins as recommended by the project consultant. The Public Services and Safety Committee approved the Manager's recommendation on June 22, 1983.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A191-269).

MOTION BY GOTCH TO APPROVE FIRST PUBLIC HEARING. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones- yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (R-84-1112) ADOPTED AS RESOLUTION R-259977

Confirming the appointments and reappointments by the Mayor of the following persons to serve as members of the Small Business Advisory Board for terms expiring as indicated:

NAME	CATEGORY	TERM
George P. Chandler Jr.	Small Business	July 1, 1985
(Reappointment)	Administration	Donald H. Erwin
United Federation of	(Reappointment)	Small Business
July 1, 1985	Richard A. Brady	July 1, 1985
(Reappointment)	National Federation of	July 1, 1985
(Reappointment)	Independent Business	William S. Vollmer, Jr.
Greater San Diego	July 1, 1985	(To replace John C. Chamber of Commerce
Leppert, who has resigned)	Enriquez G. Sanchez	Member-at-large
July 1, 1984	Tony Thanh Nguyen	Member-at-large
July 1, 1984		

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A594-600).

MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (O-84-140) HEARD

First public hearing in the matter of:

Amending Ordinance O-16007 (New Series), as amended, entitled "An Ordinance adopting the Annual Budget for the Fiscal Year 1983-84 and appropriating the necessary money to operate the City of San Diego for said Fiscal Year" by amending

Document No. 00-16007-1, as amended and adopted therein, by adding to the personnel authorization of the Police Department eight Intermediate Typist positions for the purpose of providing clerical support to community relations storefront operations.

NOTE: The second public hearing for the introduction and adoption of the Ordinance will be January 23, 1984.

CITY MANAGER REPORT:

At its meeting of November 1, 1983, the City Council adopted Resolution R-259548 directing that the Police Department Crime Prevention Program be provided additional staff. With this action, eight Intermediate Typist positions will be added to the Police Department budget to be funded from Department salary savings. The typist positions will be used to provide clerical support at Community Storefront Offices freeing up eight CSO's for support to the Crime Prevention/Neighborhood Watch Program. An additional seven CSO positions will be transferred to the Crime Prevention Neighborhood Watch Program from other programs within the Police Department.

With the additional positions, total staffing for the program will be one Sergeant, three Police Officer II's, eight CSO's relieved from clerical duties by the additional typist positions, seven CSO's transferred from other Department programs and one Intermediate Typist. In addition to this staff, each of the Storefront officers devote approximately 40 percent of their time to Crime Prevention/Neighborhood Watch activities.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B017-070).

MOTION BY JONES TO APPROVE THE FIRST HEARING AND DIRECT THE CITY

MANAGER TO REPORT TO PUBLIC SERVICES AND SAFETY COMMITTEE ON THE

STATUS OF IMPLEMENTING THE OPERATIONS AND TO REVIEW THE OPERATIONS

FOUR TIMES A YEAR AND REPORT TO COMMITTEE. Second by Murphy.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmá-not present, Gotch-yea, Murphy- yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202:

19840117

Six actions relative to the Fiscal Year 1984 Budget:

(See City Manager Report CMR-84-7.)

Subitem-A: (O-84-141) HEARD

First public hearing in the matter of:

Amending Ordinance No. O-16007 (New Series), as amended, entitled "An Ordinance adopting the Annual Budget for the Fiscal Year 1983-84 and appropriating the necessary money to operate the City of San Diego for said Fiscal Year" by amending Documents No. 00-16007-1 and No. 00-16007-2, as amended and adopted therein, by appropriating the sum of \$2,522,939 from General Fund Unappropriated Estimated Revenue: amending Section 2, Subsection I, to add the sums of \$2,000,000 to Claims, \$300,000 to Library, and \$222,939 to Building Inspection.

Subitem-B: (O-84-142) REFERRED TO PUBLIC SERVICES AND SAFETY COMMITTEE

First public hearing in the matter of:

Amending Ordinance No. O-16007 (New Series), as amended, entitled "An Ordinance adopting the Annual Budget for the Fiscal Year 1983-84 and appropriating the necessary money to operate the City of San Diego for said Fiscal Year" by amending Documents No. 00-16007-1 and No. 00-16007-2, as amended and adopted therein, by amending Section 2, Subsection II.2, "Transient Occupancy Tax Unappropriated Reserve Fund" (10224) to create and include a new program (91689) entitled "Facilities Improvement Program; appropriating and adding to said fund (10224) the sums of \$242,000 in Transient Occupancy

Tax Unappropriated Reserve Fund estimated excess revenues and \$68,000 from said fund (10224) unappropriated fund balance for allocation to said Facilities Improvement Program (91689); directing the Auditor and Comptroller to transfer funds as indicated herein.

Subitem-C: (O-84-143) REFERRED TO PUBLIC FACILITIES AND RECREATION COMMITTEE

First public hearing in the matter of:

Amending Ordinance No. O-16007 (New Series), as amended, entitled "An Ordinance adopting the Annual Budget for the Fiscal Year 1983-84 and appropriating the necessary money to operate the City of San Diego for said Fiscal Year" by amending Documents No. 00-16007-1 and No. 00-16007-2, as amended and adopted therein by amending Section 2, Subsection IV.8, "Special Gas Tax Street Improvement Fund"(30219, 302191) by

appropriating and adding to said fund (30219) the sum of \$200,000 in excess estimated gas tax revenues; allocating said additional funds for Traffic Improvements Program in Balboa Park (93460); directing the Auditor and Comptroller to appropriate, add, and allocate funds as indicated herein.

Subitem-D: (O-84-146) REFERRED TO PUBLIC SERVICES AND SAFETY COMMITTEE

First public hearing in the matter of:
Amending Ordinance No. O-16007 (New Series), as amended, entitled "An Ordinance adopting the Annual Budget for the Fiscal Year 1983-84 and appropriating the necessary money to operate the City of San Diego for said Fiscal Year" by amending Documents No. 00-16007-1 and No. 00-16007-2, as amended and adopted therein, relating to the Capital Improvements Program and Promotion of the City, by appropriating the sums of \$695,000 in Transient Occupancy Tax Fund (10223) estimated excess revenues and \$405,000 in Transient Occupancy Tax Fund (10223) unappropriated fund balance; allocating and adding the sum of \$200,000 of said funds to the Convention and Visitors Bureau authorization for promotion of Cruise Ships Program (91501); transferring the sum of \$900,000 of said funds to the Capital Improvements Program, CIP-53-035, Ingraham Street Bridge over Mission Bay Channel; authorizing and directing the Auditor and Comptroller to appropriate, allocate and transfer the sums enumerated.

Subitem-E: (O-84-147) REFERRED TO PUBLIC SERVICES AND SAFETY COMMITTEE

First public hearing in the matter of:
Amending Ordinance No. O-16007 (New Series), as amended, entitled "An Ordinance adopting the Annual Budget for the Fiscal Year 1983-84 and appropriating the necessary money to operate the City of San Diego for said Fiscal Year" by amending Documents No. 00-16007-1 and No. 00-16007-2, as amended and adopted therein, by amending Section 2, Subsection II.1, "Transient Occupancy Tax Fund" (10223) to create and include a new program (91689) entitled "Facilities Improvement

Program"; appropriating to said Fund (10223) the sum of \$50,000 from Transient Occupancy Tax Unappropriated Fund balance for allocation to said "Facilities Improvement Program" (91689) for temporary restroom facilities in the Downtown area; finding and declaring that the expenditure of said funds is in aid of and

for the promotion of the City of San Diego; directing the Auditor and Comptroller to transfer funds as indicated herein.
Subitem-F: (R-84-1102) ADOPTED AS RESOLUTION R-259978

Adoption of a Resolution authorizing the Auditor and Comptroller to transfer within the General Fund 100, the sum of \$600,000 from the Unallocated Reserve (605) to the General Services Department, Communications and Electrical Division (535) for the purpose of purchasing parking meter locks.

NOTE: The second public hearing for the adoption of the Ordinances, Subitems A-E, will be January 23, 1984.

FILE LOCATION: Subitem-A - - ; Subitem-B PS&S; Subitem-C PF&R;

Subitem-D PS&S; Subitem-E PS&S; Subitem-F MEET
COUNCIL ACTION: (Tape location: A276-587).

MOTION BY GOTCH TO APPROVE THE FIRST PUBLIC HEARING FOR SUBITEM-A, REFER SUBITEMS B, D, AND E TO THE PUBLIC SERVICES AND SAFETY COMMITTEE FOR REVIEW AND SUBITEM-C TO PUBLIC FACILITIES AND

RECREATION COMMITTEE FOR REVIEW, AND ADOPT SUBITEM-F. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-310: PROCLAMATION PRESENTED

Proclamation declaring January 15 - January 21, 1984 "San Diego Jaycee Week" presented by Mayor Roger Hedgecock.
FILE LOCATION:

MEET
COUNCIL ACTION: (Tape location: C300-371).

ADDITIONAL BUSINESS: During consideration of this item, the Council also presented a proclamation proclaiming January 17, 1984, as "Networking Day" in San Diego.

ITEM-330: CONTINUED TO JANUARY 31, 1984, 10:00 A.M.

19840117

(Continued from the meeting of December 6, 1983 at Council Member Cleator's request.)

Appeal of Gary M. Thomas from the decision of the Planning Commission in denying Hillside Review Permit HRP-83-0554, which

proposes a residential townhouse project on a 0.34-acre site in Zone R-1000 (formerly R-3). This site is located at 4055 Eagle Street in the Uptown Community Plan area, and is further described as Lots 11 to 14, Block 49, Arnold and Choates Addition, Map- 334.

(HRP-83-0554. District-2.)

Subitem-A: (R-84-)

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-83-0554 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-84-)

Adoption of a Resolution granting or denying the appeal and

the permit, with appropriate findings to support Council action.

FILE LOCATION: PERM HRP-0554

COUNCIL ACTION: (Tape location: A070-101).

MOTION BY CLEATOR TO CONTINUE TO JANUARY 31, 1984, 10:00 A.M. AT THE REQUEST OF JIM KELLY-MARKHAM TO ALLOW UPTOWN PLANNERS TO REVIEW

THE PROJECT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmas-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-331: (O-83-194 Rev.) INTRODUCED, TO BE ADOPTED JANUARY 30, 1984

Matter of rezoning a portion of Section 28, Township 18 South, Range 2 West, S.B.B.M. (approximately 6.2 acres), located at the southeast intersection of Palm Avenue and 19th Street from Zone R-2 (Flood Plain Fringe Overlay) to Zone R-1500 (formerly designated Zone R-2A), in the Otay Mesa-Nestor Community Plan area.

(Case-82-0510. District-8.)

FILE LOCATION:

-

COUNCIL ACTION: (Tape location: C025-298).

Hearing began at 2:12 p.m. and halted at 2:33 p.m.

Council Member Martinez entered at 2:16 p.m.

Mayor Hedgecock entered at 2:17 p.m.

Testimony in opposition by Ben Parks.

Testimony in favor by Syd Xinos and Ruth Schneider.

MOTION BY MARTINEZ TO CLOSE THE HEARING AND TO INTRODUCE THE ORDINANCE. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-332: (O-84-130) CONTINUED TO FEBRUARY 21, 1984, 2:00 P.M.

Proposal to approve the University Towne Centre Expansion Development Agreement.

The proposed University Towne Centre Expansion Development Agreement would apply to approximately 44.6 acres in the University City community. The primary purpose of the development agreement is to provide for the funding of public facilities through the owner's participation in the community's public facilities financing plan. The owner would agree to pay its fair share of fees or to contribute facilities in lieu of payment as required by the North University City Facilities Benefit Assessment program. The development agreement would also assure the owner that the property could be developed in conformance with the University City Community Plan, the CA Zone, an approved Planned Commercial Development PCD-83-0117 and an approved Tentative Map TM-83- 0117 for the five-year term of the agreement. Additional provisions are included in the draft development agreement.

The property subject to the proposed development agreement is the University Towne Centre Shopping Center, generally located on the south side of La Jolla Village Drive between Genesee Avenue and Towne Center Drive in the University City community. A brief legal description is as follows: Parcel 2, Parcel Map PM-6481, County of San Diego. The specific legal description is on file in the City Planning Department.

(District-1.)

FILE LOCATION:

-

COUNCIL ACTION: (Tape location: C010-024).

Testimony in favor of continuance by C. Samuel Blick.

MOTION BY JONES TO CONTINUE TO FEBRUARY 21, 1984, 2:00 P.M., AT MR. BLICK'S REQUEST BECAUSE OF THE TIME NEEDED TO OBTAIN SIGNATURES

AND TO WORK OUT A PROBLEM. Second by Struiksmayea. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy- yea, Martinez-not present, Mayor Hedgecock-not present.

ITEM-333: (R-84-1225) ADOPTED AS RESOLUTION R-259983

(Referred from the Council meeting of December 13, 1983.)

Amending Council Policy 600-30 regarding General Plan Amendments to shift land from Future Urbanizing to Planned Urbanizing Area.

(See Planning Department Report PDR-84-020.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C374-D290).

MOTION BY GOTCH TO ADOPT THE RESOLUTION AND, AT MAYOR HEDGECK'S

DIRECTION, REQUEST THAT STAFF CONSOLIDATE THE FOUR SUBSTANTIVE AND

THRESHOLD REVIEW PROJECTS FOR COUNCIL'S REVIEW ON MARCH 20TH AND

THAT STAFF ALSO PROVIDE COUNCIL WITH A BRIEFING PRIOR TO THE SUBSTANTIVE AND THRESHOLD REVIEW, COVERING IN GENERAL, WHERE WE ARE

IN GROWTH MANAGEMENT, LOCATIONS AND TYPES OF OCCURRENCES, AREAS THAT

HAVE NOT BEEN SERVED AND AREAS THAT WILL BE SERVED, IMPACT ON PRICE,

ETC., AND A PROJECTION OF MAYBE FIVE OR TEN YEARS OF WHERE REASONABLY THINGS ARE GOING. Second by Struiksmā. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmā-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S400: (R-84-1115) ADOPTED AS RESOLUTION R-259979

Authorizing the execution of an agreement with the County of San Diego for the Small Generator Hazardous Waste Pick-up Project.

(See City Manager Report CMR-84-12.)

COMMITTEE ACTION: Reviewed by PSS on 1/11/84. Recommendation to adopt the Resolution. Districts 3, 4, 5, 6 and 8 voted yea.

FILE LOCATION:

MEET CONFY84

COUNCIL ACTION: (Tape location: A143-155).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmā- not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S401: (R-84-1114) ADOPTED AS RESOLUTION R-259980

Confirming the appointments and reappointments by the Mayor of the following persons to serve as members of the Board of Building Appeals and Advisors for terms expiring as indicated:

NAME	TERM EXPIRES
Roxanna R. Springer (reappointment)	March 1, 1985
George C. Hatch (reappointment)	March 1, 1985
Paul Buss (to replace Berenice Bernard, whose term has expired)	March 1, 1985 M.
Tom T. Pantich (to replace Greer Ferver, whose term has expired)	March 1, 1985 W.
Richard Hoagland (to replace William L. Travis, whose term has expired and has served maximum permissible years of service pursuant to Charter Section 43)	March 1, 1985

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B070-078).

MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S402: (R-84-1118) ADOPTED AS RESOLUTION R-259981

The matter of the City of San Diego joining with the cities of Tustin, Oceanside, Carlsbad and Del Mar in the declaratory relief legal action concerning the bullet train project.

(Docketed at the request of Deputy Mayor Mike Gotch.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B078-104).

MOTION BY GOTCH TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-1: (R-84-1201) ADOPTED AS RESOLUTION R-259982

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Ed Struiksma from the morning session of the regular Council meeting of Tuesday, January 17, 1984, for the purpose of conducting City business.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B109-111).

MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 3:17 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: D291).

MOTION BY GOTCH TO ADJOURN IN HONOR OF THE MEMORY OF CLIFF JENSEN. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

MOTION BY MAYOR HEDGECK TO ADJOURN IN HONOR OF THE MEMORY OF

RAY KROC. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.